

BERWYN CITY COUNCIL MEETING
DECEMBER 28, 2004

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

THOMAS G. SHAUGHNESSY
MAYOR

MICHAEL J. WOODWARD
CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL
 - 1. MIN. REG. MTG.-DECEMBER 14, 2004
- (D) BID OPENING - TABULATIONS
- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-2005 PACE AGREEMENT
 - 2. VFW-REQ. ORDINANCE EXEMPTION
 - 3. NOMINATE ROUTE 66 AS NATIONAL SCENIC BYWAY
- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS
- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS
 - 1. DEFER-TAX CAP ORDINANCE
 - 2. BUDGET COMM-3% WATER RATE INCREASE FROM CITY OF CHICAGO
 - 3. BUDGET COMM-SUNDAY LIBRARY HOURS
 - 4. BUDGET COMM-IMRF RETIREMENT INCENTIVE PROGRAM
 - 5. FORTUNATO-REQ. HANDICAPPED SIGN, 1216 RIDGELAND
 - 6. LOVERO-PAYROLL-12/15/04-\$721,489.67
 - 7. LOVERO-PAYABLES-12/28/04-\$1,026,587.97
 - 8. CHAPMAN-LIBRARY COMM. MTG.-NO QUORUM
 - 9. A. BOJOVIC-REQ. TREE REMOVAL-3148 LOMBARD

STAFF REPORTS

1. DEFER-ORD-AMENDING DEFINITION OF PLANNED DEVELOPMENTS
2. DEFER-ORD-CREATION OF RETAIL OVERLAY DISTRICT
3. DEFER-ORD-CONDITIONAL USE STANDARDS
4. DEFER-ORD-ALLOW DWELLING UNITS BELOW 2ND STORY-COMM. DISTRICTS-C-1,2,3
5. NOSEK-2005 LIABILITY INSURANCE
6. LAW DEPT.-ZON. VARIATION-MADERA PROPERTY, 3716 CLARENCE

J) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT

1. ROOSEVELT RD. TIF-DUKE'S ROADHOUSE-6317-19 ROOSEVELT

K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

1. CONSENT AGENDA:

K-1 METRO TOWING SERVICES-\$3,640.00-NOVEMBER, 2004

ITEMS SUBMITTED ON TIME 21

MICHAEL J. WOODWARD, CITY CLERK

In accordance with the provisions of the Americans with disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the City of Berwyn should contact Michael Woodward, City Clerk at 708/788/2660 as soon as possible before the meeting date.